

M I N U T E S
March 4, 2011
Committee on Professional Discipline

PARTICIPATING:

Committee on Professional Discipline meeting was called to order by Chairman Julia Bouchard, M.D., Boise, at 8:00 a.m. on Friday, March 4, 2011 in the Park Center Room of the DoubleTree Club Hotel, in Boise, Idaho. Present were Committee on Professional Discipline members: Wendell Wells, M.D., Burley; Arthur C. Jones, III, MD, Boise; Michael Johnson, Public Member, Boise and Stephen Marano, M.D., Idaho Falls. Also attending were Imelda (Joan) Weddington, Executive Director; Cathleen Morgan, Board Counsel; Mary Leonard, Associate Director; Beverly Kendrick, Quality Assurance Specialist, Cynthia Michalik, Quality Assurance Specialist; Janet Whelan, Quality Assurance Specialist; Darlene Parrott, Compliance Monitor and Jean Uranga, Attorney for the Board.

MINUTES:

The minutes of the December 3, 2010, meeting were approved as written. (Bouchard/Unanimous)

COMMITTEE ACTIONS/RECOMMENDATIONS:

Motion to go into Executive Session at 8:00 a.m. via roll call in accordance with Idaho Code §67-2345(b),(d) and (f) to discuss confidential current and potential litigation issues and discuss personal matters relating to the character, professional competence or physical or mental health of an applicant. (Wells - Affirmed unanimously via roll call: Jones, Johnson, Marano and Bouchard.)

At 9:56 a.m. the Board of Medicine members joined the meeting: Leo Harf, M.D., Board of Medicine Vice-Chairman, Nampa, Laura McGeorge, MD, Boise; William A. Cone, M.D., Lewiston; Barry Bennett, MD, Idaho Falls; William Ganz, MD, Coeur d'Alene; Trudy Jackson, Public Member, Emmett, and B. Joyce McRoberts, Public Member, Meridian.

In Executive Session, the Committee met with three Respondents accompanied by legal counsel, pursuant to scheduled appearances. Upon departure, the Committee also considered the results of investigations and information presented in each discipline case.

At 11:16 a.m. the Committee acted to leave Executive Session and go into Open Session. (Jones. Approved - Bouchard, Johnson, Wells, and Marano.)

In Open Session, the Committee voted on the matters considered during Executive Session and made recommendations to the Board of Medicine as follows:

Case No. BOM-2010-429 - The Committee acted to recommend closure. (Jones/Unanimous)

Case No. BOM-2010-423 - The Committee acted to recommend denial of a request for reconsideration of a proposed Stipulation and Order. (Johnson/Unanimous)

Case No. BOM-2009-193 - The Committee acted to recommend closure with a modified Stipulation and Order. (Wells/Unanimous)

Case No. 6705 - The Committee acted to recommend closure. (Wells/Unanimous)

Case No. 6664 - The Committee acted to recommend closure with a confidential Letter of Concern. (Wells/Unanimous)

Case No. 6693 - The Committee acted to recommend closure with a Stipulation and Order for a rehabilitation evaluation and follow up. (Jones/Unanimous)

Case No. 6657 - The Committee acted to recommend closure with a confidential Letter of Concern. (Jones/Unanimous)

Case No. 6623 - The Committee acted to recommend further investigation. (Johnson/Unanimous)

Case No. 6691 - The Committee acted to recommend further investigation. (Wells/Unanimous)

Case No. 6700 - The Committee acted to recommend closure. (Jones/Unanimous)

Case No. 6686 - The Committee acted to recommend closure. (Wells/Unanimous)

Case No. 6675 - The Committee acted to recommend closure with a confidential Letter of Concern. (Jones/Unanimous)

Case No. 6671 - The Committee acted to recommend closure with a confidential Letter of Concern. (Wells/Unanimous)

Case No. 6655 - The Committee acted to recommend further investigation and records review. (Jones/Unanimous)

Case No. MON-46 - The Committee acted to recommend denial of a request for termination of a Stipulation and Order pending receipt of further information. (Jones/Unanimous)

Case No. 6668 - The Committee acted to recommend further investigation and records review. (Jones/Unanimous)

Case No. 6649 - The Committee acted to recommend a consult review of medical records. (Jones/Unanimous)

Cases No. BOM-2009-173, BOM-2009-179 and BOM-2008-124 acted to recommend closure with a Stipulation and Order. (Wells/Unanimous)

The Committee acted to recommend that the following cases be closed by consent motion: Case Nos. 6654, 6658, 6659, 6660, 6662, 6676, , 6694, 6695, 6687, 6692, 6665, 6672, 6698, 6699, 6719, 6708, 6680, 6669, 6683, 6696, 6711, 6663, 6697, 6704, 6673, 6703, and 6706.

The Committee reviewed follow-up information presented in Case Nos. BOM-2010-416, BOM-2011-443, MON-58, 6478, 6575, 6595, BOM-2008-92, BOM-2010-424, BOM-2009-402, 5941, 6406, BOM-2010-412, and 6269.

The Committee reviewed the Monitoring records on Cases No. MON-86 and MON-141 for information. No action was required.

The Committee reviewed the Stipulation and Order Compliance Report. No action was required.

The Committee reviewed the reports of matters that were determined to be outside of the Board's jurisdiction.

ADJOURNMENT:

Committee Chairman Julia Bouchard, M.D. adjourned the meeting at 11:16 a.m. on Friday, March 4, 2011.